

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf32e26598fb14549077d7c65361f7942ca786907

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
\$1250 USDC	N/A \$1250 USDC
\$1250 LINK	N/A \$1250 LINK
'	N/A Visit usdtevent.co to claim nft
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
1,000 USDC Reward	N/A 1,000 USDC Reward
\$0xStuckTX	N/A \$0xStuckTX
\$2000 USDT	N/A \$2000 USDT
! !\$100,000 BONE	N/A Voucher
☐	N/A ethevents.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 09:11:10	<u>0xe16baad916c7ebedd05d bb91e344263e374d2d755e 0fdc34225825381b389430</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 18:22:34	<u>0x113e4be05f9a7084c0ed ef148063f130ce24267af4 5136a7fefea8efc4fb60df</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2024-01-25 00:58:40	<u>0x241d751b5df44a3b0d78 fad0356d7a0e8457bb916b 412705a4b541da3b82bc59</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-21 08:33:45	<u>0xdd5e5cd36ba3a0a25283 c5d5934f1b16936c83d040 174c56aa3241abd69ca96d</u>	+ 1 ethevents.co	✓
4	2024-01-20 00:51:24	<u>0x2967755d628e4273246f 037c6ae39b35ee84974592 5644c30ee4c841b1795c97</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-10 14:11:49	<u>0x535a15bb03c894b68e96 77c797594dd1ea9e28afc2 b73822ea466b8589420571</u>	+ 1 5000usdt.org	✓
6	2024-01-10 14:11:49	<u>0x72c50e83540fda870eb9 b2f6d7cdbc39b3af86f5d8 24fc53c8fb641b9f9806ba</u>	+ 1 3000usdc.com	✓
7	2023-12-24 03:23:52	<u>0xa78d62c9d29133222464 9ab97bd4ae43961787d049 5c640cb0eba05916297903</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-19 21:18:58	<u>0x0cdb8d3c07508acf106144682c069f082ba19dc9380c8b9bb9f2c392e9357315</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 02:09:50	<u>0x48e285acc0a00b4cf965f070d9908392f51026013cc4713e891e2079642b7100</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-13 19:39:32	<u>0x66380371449d30ed6d289b67eed040a9861eb9917e7f7eafea08e1563225a3af</u>	+ 1 \$0xStuckTX	✓
11	2023-12-11 22:53:53	<u>0xd321f8121fb74e64e52a39206201fc8a50807190854d11e34191e0075ab48405</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-04 01:24:49	<u>0x02e2552a86048ea4777d1b8b897dc1f4f35fbf5e64cc44448d730fadfd95b210</u>	+ 1 Reward at shibatoken.re	✓
13	2023-11-08 13:26:28	<u>0xb4a6120e121947cfeb98d5865ae5f8e39d6f322871ce455fdfa4a2219aecdadd</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-07 09:32:17	<u>0x0df3c3537b8e7c40364c313de0d67257304a8706c6a5e9dfef596b0741243327</u>	+ 1 \$1,000 USDC	✓
15	2023-10-06 20:34:13	<u>0x9d513772d908c5e4e259499c155dfd26efa541aebce670541f862089fbc09b82</u>	+ 1 Shiba Inu	✓
16	2023-09-23 18:15:30	<u>0xf6d7fdfebb70d9eff90ae34518c810b33dcc9c866e06d42d8f8874ae20538660</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 14:12:28	<u>0x9d14b029648ac1f128ec6b744e62b57794f89f3a60c1450a163039a5696f5572</u>	+ 1 NFT Airdrop	✓
18	2023-09-14 23:52:46	<u>0x26bd4b3e6c1f23d4c16823120a0b8ed74b52dfffa70fbcd98093482ddd5a2cabe</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-14 20:20:00	<u>0xea7ee73afdcd63d6edb9355cca19469620f129ff59ab95d947d8e98ef918259d</u>	+ 1 Voucher	✓
20	2023-09-13 15:18:17	<u>0x4e44fc8fa4e83180de8e2533f76a654d761225803ab6b9afbd2f6dedbf7d5028</u>	+ 1 Voucher	✓
21	2023-09-11 05:12:57	<u>0xcd14c6eb99e6e33c525af425b88b501fc7592ba4b68e072b9f104fefc6dc5b77</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-07 11:59:13	<u>0x87dfa2642e3eee420849ddd59e4575b30c33a265d4ca36d9ca231dcc58b16963</u>	+ 1 ORB	✓
23	2023-09-01 14:59:13	<u>0xc241a6bf9f2c2f1b52790e6976f669c31bdb5379a1423155fd9125b9a73c4b89</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-28 01:11:33	<u>0x094efde93c673d618050207f1b5682dcc6a04d9b72a3280b58cc8a993691b9e3</u>	+ 1 \$-\$-\$1 ETH TWT	✓
25	2023-08-14 02:28:52	<u>0xc187386ca5a99a86b6808cd720f97a3fb2be4299c8659c27a10a10537eb4184e</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-09 01:41:00	<u>0x12978b07ef1e59483513</u> <u>8b99aa37453297a48c53e4</u> <u>9b1c6ccf051b9430df1c96</u>	+ 1 \$1250 USDC	✓
27	2023-08-04 00:51:49	<u>0x488655e03722b4b49c6c</u> <u>52222be0414a84ebe42f2b</u> <u>9fb0ae387413a2d5150178</u>	+ 1 \$1INCH	✓
28	2023-07-21 23:00:51	<u>0x6752b761cd0034e70ac6</u> <u>8033a7429468d2223056c2</u> <u>145a729de4cbcffe6c094d</u>	+ 1 \$2000 USDT	✓
29	2023-07-18 02:24:27	<u>0xa9ee3120afb471865fdd</u> <u>c4d242e5c7ee9c31996981</u> <u>f24890831035c1478f6291</u>	+ 1 1ETH	✓
30	2023-07-12 12:14:50	<u>0xbcd4790afb670137e586</u> <u>f120466f76648cda7c79c5</u> <u>66e96a4173a48957916691</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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